

The Gant County Fiscal Court met in Special Session on Monday, November 15, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, James Perkins, and Jim Hext-CSI. Judge Link updated on the Changes/Additions/Deletions to the Agenda.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the November 01, 2004, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link welcomed all guests and asked if anyone wanted to address the Court at this time. No one did.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of November, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them. Judge Link gave an update on the bill from Crittenden Builders Supply for trees for approximately \$1,500.00, and said that the county would be reimbursed for part of this thru a grant from the Eagle R.C. & D. Council. The trees are for Mullins Field and the Park.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to

approve Claims No. 01-0454 thru 01-0626 in the amount of \$100,774.39 paid out of the General Expense Fund; Claims No. 02-0190 thru 01-0212 in the amount of \$10,440.94 paid out of the Road Fund, Claims No. 03-1318 thru 03-1365 in the amount of \$74,507.46 paid out of the Jail Fund, and Claim No. 04-00005 in the amount of \$500.00 paid out of the L. G. E. A. Fund, for the month of November, 2004, along with the transfers needed to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 39-2004-555 relating to an Amendment to the Grant County Zoning Map for applicant Bertie Gregg along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 39-2004-555 relating to the Amendment of the Grant County Zoning Map for applicant Bertie Gregg, along with the Notice that will run in the local paper showing adoption, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 40-2004-556 relating to an Amendment of the Grant County Zoning Map for applicant Travis Woodyard, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 40-2004-556 relating to an Amendment to the Grant

County Zoning Map for applicant Travis Woodyard, along with the Notice to run in the local paper showing adoption, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link explained that there were two members on the Grant County District Extension Board who have served for two previous terms and can not be re-appointed for another term under their By-laws, but they have made a recommendation to the Court on their replacements. He then presented for review and approval the Appointments of Marlene McComas and Tena Webster to serve as members of the Grant County District Extension Board for a 3 year term each, effective January 01, 2005, and to expire on December 31, 2007. It is as follows

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Appointments of Marlene McComas and Tena Webster as members of the Grant County District Extension Board as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link reported that the Report of the Grant County Canine Control Officer for July-September, 2004, is deleted until the next meeting.

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Judge Link presented for review and approval Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of solid waste disposal revenue bonds. It is as follows: He said it will be issued by the State and this

Resolution permits the company known as Republic Services to make application for those bonds. It does not guarantee that they will receive them; it merely gives them permission to pursue them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of solid waste disposal revenue bonds as presented, and to authorize the Judge/Executive to sign same on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the 2005 Ash Agreement with Indiana-Kentucky Electric Corporation for providing Cinders for the Grant County Road Department. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the 2005 Ash Agreement with Indiana-Kentucky Electric Corporation for providing Cinders as presented, and authorize the Judge/Executive to sign same on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link informed the Court that Wanda Bedard had resigned as Canine Control Officer and requested a motion to accept her resignation. He explained that she had been an employee for about three years and had done a good job and taken us to places we have never been before, but she showed that she has a lot of compassion, thought, care

and concern for the animals that we care for.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept with regrets the resignation of Wanda Bedard effective November 22, 2004, as requested.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Donnie Ballard to serve as Canine Control Officer for Grant County, Kentucky, effective November 23, 2004, at an annual Salary of \$24,102.00. It is as follows: Judge Link explained that he had gone thru the applications and interviewed for this position and feels Donnie will do a great job. He also explained that Donnie's mother, Toy Ballard, who has recently gone on to a better place, had a great deal of compassion for animals and fought very hard, sometimes at her own expense, to make a little better place for them here in the county, and he thinks she would be very pleased with the investment that the Court has made over at the Animal Shelter and she would be pleased even greater to know and he is sure she is looking down from above at the responsibility her son is taking on, and he knows that Donnie will make her and the Court proud.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the Appointment of Donnie Ballard to serve as Canine Control Officer as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for October, 2004. It is as follows: No action is required.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, November 29, 2004, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, December 06, 2004, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, December 06, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE